

## MINUTES

MEETING OF: CITY OF CARLSBAD ARTS COMMISSION  
DATE OF MEETING: Thursday, Aug. 7, 2014  
PLACE OF MEETING: City of Carlsbad Council Chamber  
1200 Carlsbad Village Drive, Carlsbad CA

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### CALL TO ORDER:

Chair Tina Schmidt called the meeting to order at 9:05 a.m.

### ROLL CALL:

Present: Commissioners Alter, Johnson, Markovits, Schmidt, Voll and White

Absent: DeForest

Staff Present: Vincent Kitch, Cultural Arts Manager and Scott Donnell, Senior Planner

### APPROVAL OF MINUTES:

By proper motion (White/Alter) and vote the minutes of the June 5, 2014 regular meeting of the City of Carlsbad Arts Commission were approved.

### DISCUSSION AND ACTION ITEMS

- Presentation by Scott Donnell, Senior Planner of the Village and Barrio Master Plan. Commission Johnson arrived after the presentation at approx. 9:30 a.m.
- After discussions and questions, the commission adopted the Art in Public Places guidelines and authorized staff to make minor updates and revisions as needed. (Markovits/Alter) vote 6-0.
- Commissioners Voll and White excused themselves from the room due to potential conflict of interest because of their involvement with organizations who may apply for Community Art Grants. One notable change this year is that no 'for profit' schools are eligible to apply. After discussion and questions the remainder of the commission adopted the Community Art Grants guidelines and authorized staff to make minor updates and revisions as needed. (Markovits/Johnson) vote 4/0.
- Commissioner Schmidt appointed Commissioners Alter, DeForest, Voll and White to the Gallery Advisory Committee and Commissioners Johnson, Markovits and Schmidt to the Community Arts Grants Peer Review Panel.

### CHAIR'S REPORT

- Chair, Tina Schmidt showed the commissioners the most recent Carlsbad Magazine and discussed the mural walk and other arts events in the Village this weekend. She has asked department heads in the city for more financial information and will report her findings to the commission once the information is received

#### CULTURAL ARTS MANAGER'S REPORT

Cultural Arts Manager Vincent Kitch updated the commission on the following items:

- "Common Tread; Traversing the American Landscape" runs until August 17. To go along with this exhibition the Cultural Arts Office sponsored a Family Open Studios and a road trip film series.
- Another Family Open Studio was held for the first time at BeachFest in June.
- TGIF began in June and went through August 22. This was the first year it was held at Alga Norte Park.
- City Council receive the Carlsbad Friends of the Art's donation of \$25,000.
- There will be a reception for the opening of the new Carlsbad Sculpture Garden exhibit by Neal Bociek.
- Susannah and the Trouble Makers have a concert on August 10 at 2 p.m.
- The library redesign is kicking off. Design work is expected to continue through the end of 2014 with construction beginning at the Cole Library in mid-2015, followed by the Dove Library in late 2015 or early 2016.
- Two different summer arts camps programs were held by the Cultural Arts Office. We served over 154 campers and had 20 talented teen camp counselors.
- We are partnering with Housing and Neighborhood Services on murals and utility boxes in the Village.

#### FRIENDS OF THE ARTS REPORT

- The Friends of the Arts is on point to beat last year's opportunity drawing income. Having concerts at Alga Norte Park was a good opportunity for community outreach to a new audience. The Souvenir programs and flyers have been getting into the hands of patrons via volunteers.

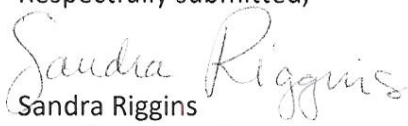
#### PUBLIC COMMENTS

Jimmy Reaves introduced himself to the commission and wants to volunteer himself as a liaison between the commission and Mexican artists in regards to future artwork in the Barrio.

#### ADJOURNMENT

Commissioner Schmidt adjourned the regular meeting of the Arts Commission at 11:15 a.m.

Respectfully submitted,

  
Sandra Riggins

Sr. Office Specialist